

ARIZONA HISTORICAL ADVISORY COMMISSION

December 11, 2008

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at **1:30 p.m. on December 11th, 2008** at 1901 W Madison St., in the Polly Rosenbaum History and Archives Building Conference Room, Phoenix, AZ 85009. *(Full transcript is available on request).*

CALL TO ORDER

Mr. Allvin called the meeting to order at 1:30pm.

INTRODUCTIONS/ANNOUNCEMENTS

Members and guests introduced themselves.

Members Present

Paul Allvin
Associate Vice President of
Communications
University of Arizona

Jim Garrison
State Historic Preservation Officer
Arizona State Parks

Pam Stevenson on behalf of
Attorney General Terry Goddard

Juliana Yoder, Citizen
Public Member

Dora Vasquez, Director
Boards and Commissions
Office of the Governor

The Honorable Ken Bennett

Karen Churchard on behalf of
Margie Emmerman
Office of Tourism Director

Carol Warren on behalf of
Tom Horne
Arizona Department of Education

Catherine May
Sr. Historical Analyst/Archivist
Salt River Project

Beth Grindell
Arizona State Museum

Ann Dutton Ewbank, President
Arizona Library Association

Cari Gerchick on behalf of
Chief Justice Ruth V. McGregor

Members Absent

Jean Calhoun, Director
Land & Water Conservation
The Nature Conservancy

Scott Cancelosi on behalf of
The Honorable Jan Brewer
Secretary of State

Jay Ziemann, Asst. Director
Arizona State Parks

Steve Rizley
Vice President & Region Manager
Arizona Cox Communications

Anne Woosley, Executive Director
Arizona Historical Society

GladysAnn Wells, Director
Arizona State Library,
Archives & Public Records

The Honorable Steve Tully
Gordon & Rees, LLP

Don Ryden
Ryden Architects

Robert Booker, Executive Director
Arizona Commission on the Arts

APPROVAL OF MINUTES

A MOTION WAS MADE BY JIM GARRISON AND SECONDED BY KAREN CHURCHARD TO APPROVE THE CORRECTED MINUTES OF THE SEPTEMBER 16, 2008 MEETING. MOTION CARRIED.

CHAIRMAN'S REVIEW

Mr. Allvin announced to members that the Yavapai County Board of Supervisors established a county Centennial Committee. They are enthusiastic about Centennial preparations and are proud to become part of the local infrastructure of the Centennial effort.

The upcoming year marks the one hundredth anniversary of when the author Aldo Leopold arrived in the Southwest and began writing about the area. A grant has been approved by the national Endowment for the Humanities that will fund an institute in Prescott this coming summer of professors who specialize in Mr. Leopold's works.

The University of Arizona will be establishing a Centennial planning committee in 2009. It will work to assist the efforts of AHAC and the AZCC. Mr. Allvin mentioned the one of the areas of interest for this planning committee could center on a century of sustainability in the state.

Mr. Allvin noted that with the change of legislative and executive leadership, it would be useful to provide a brief description of what the Centennial Commissions are and what has been done up to this point. This could be a useful resource for state leadership, especially if they wish to adjust the focus of the Centennial Commissions. He mentioned that Ms. Wells and Ms. Churchard had discussed pulling together relevant information.

Ms. Churchard mentioned the idea had been discussed to have an Arizona Centennial notebook assembled. It would be organized in two parts with information about the Arizona Centennial Commission and the Arizona Historical Advisory Commission. Having a single source of Centennial information that contains both Commissions would be optimal for leadership because the information is consolidated while still specific for each entity.

INFORMATION ITEMS

Lincoln's Birthday

Ms. Churchard reminded members that President Lincoln's birthday is on February 12th. She requested assistance raising awareness of the event. The Abraham Lincoln Bicentennial Commission will be producing a book that includes every state in the country. Ms. Churchard thought the intent was to have the book in production so copies will be available by February. A small group from Arizona has been working on preparing small events that focus on the famous President. This year Arizona's Statehood Day is being celebrated on February 12th, and so there has been discussion with the Governor's Office and the Library and Archives how to incorporate President Lincoln's 200th birthday into the festivities.

Ms. Churchard explained that the Arizona Historical Society had recently pulled an application submitted to the Library of Congress to have an ink stand used by the President brought to Arizona from one to three months. Ms. Churchard asked the Commission if someone was willing to donate the funds needed to transport the ink stand to Arizona would it be too late to get it here by February. There will be inquiries as to whether this can be done, but other events are being planned regardless of the outcome of transporting the ink stand. Ms. Churchard added that there could be a possibility of having a topic concerning Lincoln's legacy in the Polly Rosenbaum writing competition; she is currently discussing that possibility with David Hooper and Ms. Vasquez.

Ms. Vasquez noted that the Governor's Countdown to the Centennial, involving Arizona fourth graders, could participate in a class project and Governor Napolitano would telephone three schools to discuss statehood based on their work. This year could have a project associated with President Lincoln. This could be web based, so that students and

educators could visit the website and learn more about Lincoln, the Governor's Office, and the Centennial Commission. She added that it would have to be seen whether the new Governor intends to continue the Countdown to the Centennial program during her tenure.

NEW BUSINESS ACTION ITEMS

Legacy Projects-Indirect Costs

Ms. Yoder explained that a draft of regional Legacy Projects had been developed that incorporates the language into the application form and the website. Ms. Yoder said she would send the information to Ms. Musgrave and requested it be put on the next AHAC agenda for approval.

Ms. Yoder also touched on the issue of indirect costs with Legacy Projects being used for project overhead. She requested approval of the statement, "Legacy project funds may not be used for indirect costs" in the budget section of the application.

Ms. Vasquez requested the statement be amended to, "Grant money may not be used to cover indirect costs"?

Mr. Allvin agreed on the amended statement.

A MOTION WAS MADE BY JULIE YODER AND SECONDED BY CAROL WARREN THAT THE STATEMENT, "GRANT MONEY MAY NOT BE USED TO COVER INDIRECT COSTS" BE ADDED TO THE BUDGET SECTION OF LEGACY PROJECT APPLICATIONS.

MOTION CARRIED.

Legacy Project Recommendations: Arizona Women's Hall of Fame Resubmission, 1912 Administration Building- Arizona State Hospital Resubmission, Project 2012: Stories for Arizona's Centennial Celebration, Enhancing Arizona Military Museum Resubmission, Mesa Grande, Early Danish Pioneers Resubmission, Old Litchfield Train Depot, Udall Home Elm Motel

Ms. Yoder presented the recommendations of the Projects Committee. These recommendations incorporate the two meetings the subcommittee held since the last AHAC meeting. Six projects are recommended for approval. She noted that more information was needed from the Early Danish Pioneers project before a decision could be made. Similarly, more information would be appreciated from the Old Litchfield Train Depot legacy project. This project is still in the planning stages, but the project appears strong. Ms. Yoder noted if the Commission approved, that she would notify the project leader to resubmit an application when the project is underway.

Mr. Allvin asked if there was anything specific needed from the Early Danish Pioneers applicants.

Ms. Yoder answered that the applicants had not listed project partners in their initial application. The project sponsors had submitted several letters of support since that time, but had been received after the Committee's November 17th meeting. The updated project will be reviewed in January.

A MOTION WAS MADE BY JULIANA YODER AND SECONDED BY DORA VASQUEZ TO APPROVE THE LEGACY PROJECT APPLICATIONS ARIZONA WOMEN'S HALL OF FAME, 1912 ADMINISTRATION BUILDING ARIZONA STATE HOSPITAL, PROJECT 2012: STORIES FOR ARIZONA'S CENTENNIAL CELEBRATION, ENHANCING ARIZONA MILITARY MUSEUM, UDALL HOME ELM MOTEL.

MOTION APPROVED

The next Projects subcommittee meeting will be held on January 12th. Ms. Yoder shared with members that Ms. Wells had received a service award from the Arizona Library Association at their annual meeting the day before, and commended her on the achievement.

CALL TO THE PUBLIC

No public members were present at the meeting.

FUTURE MEETING DATE

Thursday, January 15th, 10:00am
Polly Rosenbaum History and Archives Building

FUTURE MEETING AGENDA ITEMS/COMMISSION COMMENTS

Members enjoyed having the meeting in the conference room of the Polly Rosenbaum History and Archives building.

Mr. Allvin noted that there will be changes coming in January with a new Governor and Legislature, and the Centennial Commissions will follow the advice of state leadership concerning the Centennial. He expressed the wish to begin working on projects for the Centennial as they are agreed on by AHAC and the AZCC.

Ms. Gerchick discussed the Centennial Commission of the Courts established by Chief Justice McGregor, which will consist of attorneys from across the state commemorating local legal histories. She did not anticipate there will be overlap between the Commission of the Courts and the work of the two established Centennial Commissions.

Mr. Allvin thought that a synergy is beginning to form with different groups, such as the courts, the universities, etc., developing areas of focus around the Centennial. This work will give a comprehensive view of what the Centennial means to Arizonans from all walks of life.

Mr. Garrison noted that the Commission could work on developing a relationship with state agencies and the Centennial, in addition to Legacy projects. He thought that state agencies are willing to take a part in the Centennial, and can be included in the process to everyone's benefit.

Ms. Churchard suggested that both the AZCC and AHAC include a line item about the other Commission on future agendas, to give updates about previous meetings, current projects, and ideas for the future. She also suggested adding a line item concerning state agencies and the Centennial. An example of how these entities become involved was the Arizona Office of Tourism granting \$500,000 to run tourism development programs. This example is not a Legacy Project, but links into preparation for the Centennial, and the agency encourages programs to apply to become Legacy Projects.

Ms. Gerchick recommended the line item be adjusted to read "agencies and other branches of government" so that it includes entities that are in government but are not state agencies, such as the judicial branch.

Mr. Allvin thought "government entities" would be a more appropriate tier, since it includes state agencies, other branches of government, and public institutions like the universities.

Mr. Garrison added a point of information for members; Dr. Noel Stowe, a member of the Commission, had been diagnosed with cancer. At this time, Mr. Garrison was not sure of Dr. Stowe's status, but wanted members to be aware of his condition. He suggested that the Commission send a card or letter of service to Dr. Stowe to show that everyone is thinking of him. Mr. Garrison said he and Ms. Musgrave would work to prepare something for Dr. Stowe on behalf of the Commission.

ADJOURNMENT

A MOTION WAS MADE BY KAREN CHURCHARD AND SECONDED BY CARI GERCHICK TO ADJOURN THE DECEMBER 11TH MEETING OF THE ARIZONA HISTORICAL ADVISORY COMMISSION.

MOTION CARRIED.

Mr. Allvin adjourned the meeting at 2:20pm.

Meeting Handouts

Meeting Minutes September 16, 2008

Recommendations to AHAC for Approval December 11, 2008

from Committee Meeting October 14 and November 17, 2008.

Arizona Centennial Approved Legacy Projects

Arizona Historical Advisory Commission Treasurer's Report

Prepared by Tanya Musgrave